

**CITY OF DUVALL
COUNCIL MEETING**

7:00 P.M. - Duvall Fire Station

Council Workshop – 6:00 PM: Transportation Plan and Transportation Impact Fees.
Boyd Benson – 30 Minutes
6:30 PM: Staff Reports

The City Council Meeting was called to order by Mayor Ibershof at 7:05 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Dianne Brudnicki, Gary Gill, Anne Laughlin, Elizabeth Walker, Glen Kuntz

Staff Present: Steve Leniszewski, Lara Thomas, Jodi Lee Wycoff, Glenn Merryman, Boyd Benson, Bruce Disend

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #6923-6946 in the amount of \$220,017.97; Claims Checks #6947-7043 and #6935 in the amount of \$1,152,825.41; Under New Business add: (AB08-71) Approve and Authorize the Mayor to Sign Amendment #1 to Contract D37970D with King County for Local Hazardous Waste Management Plan (LHWMP) Grant.

II. Adoption of Council Agenda:

It was moved and seconded (Laughlin-Kuntz) to adopt the 12/11/08 Council Agenda. The motion carried. (7 ayes).

III. Comments from the Audience:

Tove Burhen, PO Box 6, Duvall, representing the Duvall Historical Society, said that they were in the Depot Building for the Tree Lighting Event which was a nice treat. They had many visitors thanks to the luminaries leading to the building. She especially wanted to thank Alana McCoy and the Maintenance crew for all of their help. They sold their annual ornament which features a paddleboat this year. The ornaments are also for sale at local retailers throughout town if anyone is interested.

Kass Holdeman, PO Box 1618, Duvall, representing the Duvall Cultural Commission, said that Tove Burhen is up for re-appointment to the Duvall Cultural Commission tonight. She said that Tove is an asset to the Commission and encouraged Council to re-appoint her.

IV. Approval of Consent Agenda:

It was moved and seconded (Kuntz-Brudnicki) to approve the consent agenda which included Payroll Checks #6923-6946 in the amount of \$220,017.97; Claims Checks #6947-7043 and #6935 in the amount of \$1,152,825.41;
(AB08-63) Re-appointment and confirmation of Donald Barden to the Library Board, Position #4, a 3-year term ending 12/31/11;
(AB08-64) Re-appointment and confirmation of Alan Butler to the Duvall Library Board, Position #3, a 3-year term ending 12/31/11;
(AB08-65) Re-appointment and confirmation of Tove Burhen to the Duvall Cultural Commission, Position #1, a 3-year term ending 12/31/11;
(AB08-66) Resolution #08-11 approving the Cottonwood Final Plat;
and Approving the Council Meeting Minutes of 11/25/08.
The motion carried. (7 ayes).

V. Presentation: None

VI. Scheduled Items:

1. Mayor:

Mayor Ibershof congratulated Kass Holdeman for being City of Duvall's 2008 Volunteer of the Year. He announced that King County Councilmember Kathy Lambert is giving Duvall \$5000 for community services. He has asked the Economic Development Committee for recommendations on how to spend the money. Mayor Ibershof then announced that he attended the recent Suburban Cities Association meeting where Ken Hearing, Mayor of North Bend was re-elected to represent the Snoqualmie Valley cities. He also attended a recent Snoqualmie Valley Government Association meeting at the new Snoqualmie Casino. He said that all four valley cities are either working on or planning a main street reconstruction project. Lastly, Mayor Ibershof said that he, Councilmember Kuntz and Steve Leniszewski met with Eric Campbell and other members of the CamWest development project to discuss the project and each party's expectations. The meeting went well and they expect to meet again at the first of the year.

2. Council:

Councilmember Brudnicki announced that Council is treating City staff to a Holiday party next Friday, December 19th at the Sno-Valley Senior Center in Carnation. She said the response has been good and it should be a good party.

VII. Public Hearing: Riverview School District Impact Fees

7:25 PM: The Public Hearing was opened

Lara Thomas, Planning Manager, said that staff has been working with Riverview School District on their Capital Facilities Plan. The plan was finalized in June 2008. The Planning Department has received one public comment from Ty Waude which has been entered into the record and gave a copy to each Councilmember. She corrected an error on her staff report memo. She then introduced Bill Adamo, Director of Business and Operations with Riverview School District.

Bill Adamo addressed the memo from Ty Waude and answered questions from Council.

Council specifically asked about the correlation between the amount and dates of projected capacity and enrollment and when the impact fees are collected.

It was moved and seconded (Cattin-Edwards) to continue the Public Hearing on the Riverview School District Impact Fees to the special City Council meeting on December 29, 2008. The motion carried. (7 ayes).

7:45 PM: **The Public Hearing will be continued at the Special City Council Meeting on December 29, 2008. The Special Meeting was cancelled, so this Public Hearing will be continued to the next regular City Council Meeting on January 8, 2009.**

Public Hearing: **Public Involvement and Participation for the City of Duvall NPDES Stormwater Program**

7:46 PM: The Public Hearing was opened

Boyd Benson, City Engineer, said that this Public Hearing is to satisfy requirements of the National Pollutant Discharge Elimination System. They have put notices on the website and in the newsletter as well. He said that the City will be upgrading some of the stormwater facilities next year.

There were no public comments.

7:47 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB08-67) Approve and authorize the Mayor to Award the Bid for the 2nd Avenue Water Main Replacement Project to RRJ Construction. *It was moved and seconded (Kuntz-Walker) to Approve and authorize the Mayor to Award the Bid for the 2nd Avenue Water Main Replacement Project to RRJ Construction. The motion carried. (7 ayes).*

2. (AB08-70) Ordinance Implementing a School Impact Fee for the Riverview School District.
This business item was moved to the next regular City Council Meeting on January 8, 2009.

3. (AB08-71) Approve and Authorize the Mayor to Sign Amendment #1 to Contract D37970D with King County for Local Hazardous Waste Management Plan (LHWMP) Grant. *It was moved and seconded (Laughlin-Kuntz) to Approve and Authorize the Mayor to Sign Amendment #1 to Contract D37970D with King County for Local Hazardous Waste Management Plan (LHWMP) Grant. The motion carried. (7 ayes).*

4. Presentation – Mayor Ibershof – 2008 A Year in Review.

Mayor Ibershof read a report highlighting the various accomplishments by all of the City of Duvall departments. He then thanked each individual department head and Councilmember. He presented each with a gift of appreciation.

5. Vote to cancel last meeting of the Year. *It was moved and seconded (Kuntz-Walker) to cancel last meeting of the Year. The motion carried. (7 ayes).*

IX. Scheduled Items:

1. Staff Reports: *(staff reports were given during the workshop and are paraphrased here for public interest)*

a. Police: Glenn Merryman, Carnation-Duvall Police Chief, reported that the second RAD class graduated last week. The next class is scheduled for January 5 & 6 and 12th & 13th. That class is already full and these classes are only going to grow in popularity. There is no charge for the classes. Chief Merryman said that he and Steve Leniszewski are spending time up at City Hall to help staff there work through the staffing transitions they are going through. They have made some discoveries and are making some positive changes that were needed. They are giving daily reports to the Mayor, so if Council has any questions they are welcome to ask the Mayor. There is a lot of cross-training among City Hall staff that is starting this week. Chief said that the Tree Lighting Event was a great success. People seemed to understand the reason behind lighting a new tree. Lastly, Chief said that there is snow in the forecast for the weekend. Both the Maintenance Crew and the Police Department are ready.

b. Administration & Planning: Lara Thomas, Planning Manager, thanked Chief Merryman and Steve Leniszewski for their presence at City Hall the past couple of weeks. She said that Amy Bright is doing a wonderful job and has really stepped up to take on planning tasks. She handed out and reviewed a memo summarizing the projects the Planning Department is currently working on.

c. Public Works: Steve Leniszewski, Public Works Director, said that they should be holding the grand opening on 145th soon. He said that the Senior Center is very grateful for the computers we will be donating. They would like to thank someone publicly at their next steak dinner in January. He said that the Main Street project is 15% through the working days and about 19% through the budget which is on target. He said they have had a change order regarding drainage. They have had some cost savings. One of the savings is grinding up the old sidewalk to use as fill for under the new sidewalk. They have run into some contaminated soil which costs significantly more to dispose of, but they have a special fund in the budget for situations like this. Steve said that they should start working on the east side of the road at the beginning of the year. They will be pouring a test patch of concrete tomorrow in front of the Shell station.

X. Executive Session:

None

XI. Adjournment:

It was moved and seconded (Kuntz-Edwards) to adjourn the meeting. The meeting adjourned at 8:14 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Deputy City Clerk